MARSHALL COUNTY FISCAL COURT DECEMBER 5, 2017 8:00 A.M.

I. GUESTS

A. JONATHAN SMITH - MARSHALL COUNTY SANITATION UPDATE

II. CORRESPONDENCE

- A. NEW FULL TIME EMPLOYEE TRACY WATWOOD, COUNTY ATTORNEY'S OFFICE, \$40,000/YR, EFFECTIVE 11/01/17
- B. MC EXECPTIONAL CENTER CHRISTMAS LUNCHEON 12/13/17 FROM 11:00 1:00
- C. MEDIACOM RATE ADJUSTMENTS

III. OLD BUSINESS

- A. APPROVE THE MINUTES FOR 11/07/17 and 11/15/17 SPECIAL CALLED MEETING
- B. BID AMBULANCE
- C. 07 GRADALL UPDATE

IV. NEW BUSINESS

- A. 2018 HOLIDAY SCHEDULE
- **B. EXTENSION DISTRICT BOARD APPOINTMENT**
- C. BID ADVERTISEMENT ONE TON TRUCK AT ROAD DEPT.
- D. ROAD DEPT. NEW HIRE BENNY GARLAND, FULL TIME TRUCK DRIVER, STARTING PAY \$17.00/HR EFFECTIVE DECEMBER 18TH.
- E. ORDINANCE #2017-16 BUDGET AMENDMENT 1ST READING
- F. EXECUTIVE SESSION LITIGATION AND LAND ACQUISITION
- G. APPROPRIATION TRANSFER
- H. ADJOURN